



OHVA Board of Trustees Meeting

February 18, 2020 at 2:00 PM

Our Approach: Student-centric, Innovative

Our People: Passionate, Engaged

Our Students: Inspired, Empowered, Educated

1. Call to Order at PM

2. Roll Call/Guests:

	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Member	<input type="checkbox"/>	<input type="checkbox"/>	
2	David Kalman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Stephen Vasquez – Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jennifer Wise- Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Participation on Non-Agenda Items:

4. Approval of Minutes of the Regular Meeting of December 10, 2019

5. Finance:

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)
- c. Review budget

6. Operations:

- a. Academic Committee Review
- b. Head of School Academic Report
- c. Calendar 2020-22 (motion)
- d. OHVA Reading Improvement Plan K-3 (motion)
- e. Public Affairs Update



7. Personnel/Staff Development:

- a. HR Committee report
 - a) Employee resignations/hiring (2 motions)
 - b) Advisor discussion

8. Compliance:

- a. OCCS Monthly Report
- b. Governing Board Health and Safety Review (motion)
- c. Semi-Annual Bullying and Harassment Report

9. Other Updates:

10. Executive session (necessary)

11. Upcoming event dates and communications:

Board Meetings

April 21, 2020

May 19, 2020

June 16, 2020

- a. Graduation: June 6, 2020 1:00 World Harvest Church, Canal Winchester